



GUALALA MUNICIPAL ADVISORY COUNCIL

POST OFFICE BOX 67, GUALALA, CALIFORNIA 95445

Council Membership & Term-expiration Dates:

Melissa Finley, Seat 3 – 10/01/2026
Donald Hess, Seat 6 – 09/26/2027
Zachery Hayward: Seat 8 Alternate - 09/26/2027
Dan Lewis, Treasurer Seat 2 – 8/01/2025

Robert Juengling, Chair, Seat 4 – 03/19/2027
Kevin Evans, Vice Chair, Seat 7 – 11/01/2023
Henry Mayer, Parliamentarian Seat 1 – 02/01/2026
David Shpak, Seat 5 – 01/25/2027

AGENDA

The Gualala Municipal Advisory Council (GMAC) will hold its regular meeting at 6 pm,
Thursday, November 2, 2023, at the

Coast Life Support District Building, 38901 Ocean Drive, Gualala, CA, 95445

Zoom Teleconference Attendance: <https://tinyurl.com/GMACMonthly>
or www.Go to Zoom.US & enter Meeting ID 355 346 7386 & Passcode: 95445.

Attendance by telephone: 669-900-6833 (San Jose) & enter the Zoom Meeting ID & Passcode above.

Members of the public may attend in person or via Zoom at their discretion.

1. Call to Order:

2. Introductions & Announcements

3. Consent Agenda:

- a. **Approval of Minutes:** September 7 & October 5, 2023
- b. **Correspondence:**
 - i. **NOTICE OF PUBLIC HEARING & AVAILABILITY OF DRAFT MITIGATED NEGATIVE DECLARATION FOR PUBLIC REVIEW & INTENT TO ADOPT A MITIGATED NEGATIVE DECLARATION FOR CDP_2029-0002/cdv_2029-0001 (ABLES) & CDP_2022-0001 (HERTING)**
 - ii. **B_2023-0017 Brigham; Location:46900 Gypsy Flat Drive; APNs 143-050-07 & 143-050-14**
 - iii. **E-mail: County Counsel Draft Review of GMAC Bylaws**
 - iv. **CDP 2023-0013 (Caltrans)**
- c. **Approval of Agenda** for November 2, 2023

4. Public Input on Non-agenda Items: (3-minute limit)

5. Presentation : Grass Roots Institute - Peter McNamee - Local Coastal Plan (LCP) update process.

6. Report: Law/Code Enforcement Report (If Any)

7. Permit Review:

- a. **CDP 2023-0013 (CalTrans); Location:** In the Coastal Zone along SR 1, Location 1 is 5.2± miles north of Gualala town center between the intersection of Havens Neck Drive (Private) & Gypsy Flat Road (Private), between PM 6.4 & 6.8; Location 2 is 5.6± miles south of the City of Point Arena between Signal Port Creek Road (CR 520) & Iversen Point Road (503B), between PM 9.2 & 9.5. **Request:** Standard Coastal Development Permit for safety improvements along State Route 1 (SR 1) in two locations between post mile (PM) 6.4 to 6.8 & PM 9.2 to 9.5 including the following: re-aligning the roadway, widening the shoulders, installing guardrails & supporting retaining walls, replacing culverts, & relocating utility poles. (Juengling/Shpak)

8. Council Matters:

- a. **Old Business:** (Juengling)
 - i. **County Policy #51 & GMAC Bylaws Committee: (Evans/ Juengling/Mayer)**
 - A. **Discussion of County Draft Review of GMAC Bylaws**
- b. **Gualala Services Committee:**
 - i. Gualala Parks Report (Evans/Lewis/Mayer):
 - ii. Affordable Housing Report (Juengling): If any
 - iii. Economic Development Report (Evans): If any
- c. **GCAP Committee** – Caltrans Streetscape Update (Finley/Juengling/Mayer)
- d. **Electric Vehicle Charging Station:** (Hess)
- e. **Telecommunications Committee:** YouTube views (Hess/Mayer)
- f. **Water ad hoc Committee:** Updates on water forum & river status (Finley/Hess/Juengling)
- g. **GCC Rebuilding Committee:** (Evans & Shpak)
- h. **Local Coastal Plan (LCP)/Gualala Town Plan (GTP) Update Committee:** (Evans/Juengling/Shpak)
- j. **New Business:**
 - i. **Sending E-mail to All Members:**
 - ii. **Grant Resiliency Committee**
 - iii. **Incorporation - Ideas for Reducing Discrepancy Between Taxes Paid (to M. County) & Services Rendered**

iv. Measure B Medical Health Services: Pursue Funds

9. Permit Review Assignments: (If Any)

B_2023-0027 (Brigham); Location: 46900 Gypsy Flats Road & 33301 So. Highway One; APNs 143-050-07 & 143-050-14; Boundary Line Adjustment to reconfigure the boundaries between the two (2) lots in Gualala. Lot 1 will increase to 2.04± acres, Lot 2 will decrease to 4.02± [acres].

10. Council Member's Comments: Possible future Agenda items

a. Members Comments: (If any)

b. Administrative Secretary Mober's Report:

11. Adjournment: